

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-98B6BD31CC7E

Source: live federal-list snapshot

RIFKI, Taufik

Country not disclosed · individual · ID: 9616

FEOC FLAGGED

Why this matters: RIFKI, Taufik appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

| LIST | AUTHORITY | STATUS | LISTED AS | SEVERITY |
|----------------------------------------|------------------|--------------|---------------|----------|
| OFAC SDN | Treasury OFAC | ✗ Listed | RIFKI, Taufik | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Not listed | — | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | ✗ Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | ✗ Not listed | — | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | ✗ Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | ✗ Not listed | — | HIGH |
| BIS Military End User | Commerce / BIS | ✗ Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | ✗ Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | ✗ Not listed | — | HIGH |
| State Nonproliferation | State Department | ✗ Not listed | — | HIGH |

ALSO KNOWN AS

REFKE, Taufek · RIFQI, Taufik · RIFQI, Tawfiq · YACUB, Eric

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AMI IRAQ'; a.k.a. 'AMI IRZA'; a.k.a. 'AMY ERJA'; a.k.a. 'AMMY ERZA'; a.k.a. 'AMMY IZZA'; a.k.a. 'AMI KUSOMAN'; a.k.a. 'ABU OBAIDA'; a.k.a. 'ABU OBAIDAH'; a.k.a. 'ABU OBEIDA'; a.k.a. 'ABU UBAIDAH'; a.k.a. 'OBAIDAH'; a.k.a. 'ABU OBAYDA'; a.k.a. 'IZZA KUSOMAN'.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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